

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Technology Committee
Tuesday, February 12, 2013

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:05 p.m. by Committee Chair Tim Kregor. Roll was called and a quorum was established.

Present: Tim Kregor, Romain Wojda

Absent: none

Library Staff Present: Eric Bailey, Lyndy Jensen, Carlen DeThorne

Members of the Public: none

- 2) **Discussion of Technology Projects for the 2013-2014 Fiscal Year**
a) Discussion of the Integrated Library System (ILS) request for proposal.
b) Discussion of new servers for the Library.

- 3) **Any other business:**
a) No other business was brought before the committee.

- 4) **Adjournment:** Kregor moved and Wojda seconded a motion to adjourn the meeting at 7:00 p.m.

AYES: all

NAYES: none

ABSENT: none

Respectfully submitted,

Eric S. Bailey, Library Director